



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM

Tuesday – January 3, 2012

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed Dancing Oaks Cottages Planned Unit Development and re-zoning request easterly of the terminus of Wilson Ave. (south of Dunn County Recreation Park)

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible motion to approve the general (PUD) plan
- B. See 3. A. above – discussion and possible zoning ordinance amendment from Agricultural to Multiple Family Residential district – discussion and possible ordinance adoption
- C. Proposed Section 1-6-2-E. 9. ordinance amendment regarding abstentions and determining City Council quorum requirements – discussion
- D. Review of “Other Agency Financial Assistance” organization listing and subsidy approval process – discussion and possible motion of action

6. New Business

- A. Request for re-zoning from Limited Multiple Family to Local Commercial District for Haefner Addition part of Out Lot 1 (A) (1518 Stout Road) – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Proposal to reduce Council member salaries by 10% effective February 1, 2012 – discussion and possible motion of action
- C. Proposed resolution establishing the date for a February 2012 primary election – discussion and possible resolution adoption
- D. Proposed 6-4-2 ordinance amendment removing parking in the 1300 block of 6th Street East - discussion and possible ordinance adoption

E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.